

Township of Southgate Minutes of Police Service Board

July 19, 2022 9:00 AM Electronic Participation

Members Present: Mayor John Woodbury

Councillor Jim Frew Member Don Lewis Member Allen Dobreen

Staff Present: Lindsey Green, Clerk

Holly Malynyk, Recording Secretary

1. Electronic Access Information

Police Service Board recordings will be available on the Township of Southgate <u>YouTube Channel</u> following the meeting.

2. Call to Order

Vice Chair Dobreen called the meeting to order at 9:01AM.

3. Confirmation of Agenda

Moved By Councillor Frew Seconded By Mayor Woodbury

Be it resolved that the Board confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

5. Adoption of Minutes

Moved By Mayor Woodbury **Seconded By** Councillor Frew

Be it resolved that the Board approve the minutes from the May 17, 2022, Police Service Board meeting as presented.

Carried

6. Business Arising

None.

7. Detachment Commander's Report

Moved By Councillor Frew Seconded By Mayor Woodbury

Be it resolved that the Detachment Commander's Report be received for information.

Carried

8. Correspondence

Moved By Mayor Woodbury **Seconded By** Councillor Frew

Be it resolved that the Board receive the items of correspondence as information.

Carried

8.1 OAPSB - Federal Bail Reform - received June 7, 2022

9. New / Unfinished Business

None.

10. Members Privilege - Good News & Celebrations

Vice Chair Dobreen wanted to thank Dale Pallister for his service to the Township of Southgate Community and for his service on the Police Service Board.

Member Frew wanted to thank Paul Richardson for accepting the position of the Detachment Commander for the Grey Bruce Ontario Provincial Police and wanted to thank Debra Anderson for her hard work as the Acting Detachment Commander.

Member Don Lewis joined the meeting at 9:08 am.

11. Confirmation of Next Meeting

Tuesday, September 20, 2022 at 9:00AM.

12. Adjournment

Moved By Member Lewis **Seconded By** Mayor Woodbury

Be it resolved that the Board adjourn the meeting at 9:30AM.

Vice Chair Allen Dobreen

Recording Secretary Holly Malynyk